

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 06, 2012

Pledge of Allegiance

Approval of the minutes of the October 30, 2012 General Session and the November 1, 2012 Briefing

1. SANITARY ENGINEERS

Resolution No. 759-12

Authorize an application to the State of Ohio State Infrastructure Bank for the relocating of waterlines on West Broad Street (Sanitary Engineers)

Resolution No. 760-12

Authorize an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Supply Revolving Loan Account for the Leonard Park Waterline Extension Project (Sanitary Engineers)

2. ENGINEER

Resolution No. 761-12

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$2,000,000)

Resolution No. 762-12

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$700,000)

RIGHT OF WAY HEARING

For the improvement of Fisher Road at Hague Avenue

Resolution No. 763-12

Final right of way hearing for the improvement of Fisher Road at Hague Avenue, Franklin Township, Franklin County, Ohio (Engineer)

Resolution No. 764-12

Report (3rd) of the Franklin County Engineer, establishing the sum of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$12,675)

3. COMMUNITY PARTNERSHIPS

Resolution No. 765-12

Resolution authorizing a one year collaboration agreement with the Franklin County Public Health to support an influenza (flu) vaccine campaign and administer an immunization program (Community Partnerships) (\$135,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 766-12

Resolution authorizing non-general fund supplemental appropriations for the Clean Ohio Grant (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 767-12

Resolution authorizing an 800 MHz Radio Communications Users Agreement for Franklin County Veterans Memorial. (Homeland Security and Justice Programs)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 768-12

Resolution awarding a contract to Secova, Inc., to provide On-line Enrollment services. (Benefits and Risk Management) (\$496,692)

7. HUMAN RESOURCES

Resolution No. 769-12

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 770-12

Resolution authorizing transfers of appropriations for additional postage, for the purchase of a mail sorter and other associated costs. (Purchasing) (\$359,963)

Resolution No. 771-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$946,581.18)

9. BOARD OF COMMISSIONERS

Resolution No. 772-12

A Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2012 (First Community Village Obligated Group). (Board of Commissioners)

Resolution No. 773-12

Resolution reappointing Renee Michelle Stein and John E. Bickley to the Franklin County Board of Developmental Disabilities (Board of Commissioners)